

Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Tuesday January 14th, 2025 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:03 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
Haylee Rondeau; Present Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: A Sobeck made **motion** to approve agenda as presented. T Tice seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes uninterrupted): None
- VI. County Commissioner: Dave Jacqst was in attendance and stated there is an upcoming MTA meeting. Updated the board that the broadband application is finally open and due to another grant not using funds, the county was awarded additionally funds. Also added that Alcona schools may have a special election for May 2025 for sinking fund millage.
- VII. Supervisor Report: None
- VIII. Clerk: C Smith stated W-2 were mailed out and year end filings completed.
- IX. Meeting Minutes December 11th, 2024: T Tice made **motion** to approve minutes as presented. Seconded by A Sobeck. All in favor – **Motion Passed**
- X. Treasurer Report: Haylee she had collected \$462,000.00 in Winter Taxes. She will transfer money into the money market if board agrees.
- XI. Planning Commission Update: A Sobeck reported the PC met 01/06/24 and that the new ordinance book is at the county and after 30 days will come before this board for final approval. Should be on next months agenda.
- XII. Bids for trees with Oak Wilt at NE Park: Two bids were reviewed without business names. One included more work for less money. T Tice made a **motion** for bid #2 (Myer Lawn Care) to be approved at \$9,725.00 (this is to include cleaning up the island so it can be mowed). H Rondeau seconded. All in favor – **Motion Passed**
- XIII. Credit Card Limit: T Tice made a **motion** to increase the credit card limit to \$5,000.00. 4 yay 1 nay – **Motion Passed.**
- XIV. Board of Review Training: It is a required training and 3 members will be attending as required.
- XV. Sign for the Ball Diamond: Gillard family has donated the Spruce Ball diamond to the township. C Apsey would like to name it after the family. C Apsey would like it called Gillard Field. Board agrees. Will order a sign to match all other township signs if board agrees. Entire board agrees. She will get the sign ordered.
- XVI. Bills to be Paid: A Sobeck made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XVII. Board Comments: C Apsey stated that the bills to be paid going out prior to the meeting always causes confusion when changes are made at the meeting. The clerk suggested we send out the bills to be paid after they have been approved. Just like the treasurer’s reports are a month behind, the bills to be paid will be sent out and posted to website the same way. They will still be available for review at the meetings as always. H Rondeau asked if the library responded back to our board agreed email for the library and Cyndi reported she has heard nothing on it.

XVIII. Adjourn: A Sobeck made **Motion** to adjourn at 7:40 pm. Seconded by H Rondeau. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____